



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 3/01/02 at 8 pm and 3/02/02 at 9 am

Tuesday, February 26, 2002

8:30-9:30 **Breakfast Meeting** with Board of Education 3rd floor Council Conference Room (Hughes)

9:45 **INVOCATION** - Reverend Ron Foster, Bethesda United Methodist Church

9:50 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: February 6 and February 7, 2002 (Edgar)

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Source: General Fund Undesignated Reserves) (Sherer)

T&E Committee worksession tentatively scheduled for 3/4/02 at 2:00 pm; Public Hearing/Action is scheduled for 3/12/02 at 1:30 pm.

B. **Introduction** - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space) (Sherer)

Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.

C. **Introduction** - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds) (Sherer)

MFP Committee worksession tentatively scheduled for 2/25/02 at 2:00 pm; Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.

(2) 9:55 **CONSENT CALENDAR** (continued)

D. **Introduction** - Supplemental Appropriation to County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Services - \$30,000 for replacement of a support vehicle (Source: State Grant funds) (Davidson)
PS Committee is scheduled for 3/4/02 at 2:00 pm; Public Hearing/Action is scheduled for 3/12/02 at 1:30 pm.

E. **Introduction** - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation) (Davidson)
HHS Committee worksession tentatively scheduled for 3/7/02 at 9:15 am; Public Hearing/Action is scheduled for 3/19/02 at 1:30 pm.

F. **Action** - Supplemental Appropriation to County Government's FY02 Operating Budget, Circuit Court and Sheriff's Office - \$782,480 for Juvenile Court Transfer (Source: General Fund Undesignated Reserves) (McMillan)
PS Committee recommends approval of \$618,940.

G. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Goldie W. Rivkin (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Roy Stanley; Robert Butz; Jean Phillips; David Weitzer; Jerry Kline; Susan Offutt; Hall Sisson (Ferber)

(3) 10:00 **ACTION** - Extension of appointment as Acting Director, Department of Liquor Control: George Griffin (Ferber)

(4) 10:05 **ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval with amendments.

10:15 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time for Issuance of Hearing Examiner's Report and Recommendation on Local Map Amendment No. G-789 (Wilson)

(7) 10:20 **DISCUSSION** - Process for Follow up on Transportation Policy Report (Orlin)

(8) 11:00 **PUBLIC HEARING** - **Bill 1-02**, Permitting Services - Notice of Demolition (Faden)
T&E Committee worksession tentatively scheduled for 4/1/02 at 2:00 pm.

- (9) 11:00 **PUBLIC HEARING - Emergency Bill 2-02, Transfer Tax - Exemptions** (Faden)
MFP Committee worksession tentatively scheduled for 2/28/02 at 2:45 pm
- (10) 11:00 **PUBLIC HEARING - Bill 3-02, Real Property - Disclosure - Tax Assessments** (Faden)
MFP Committee worksession will be scheduled at a later date.
- (11) 11:00 **PUBLIC HEARING - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, State's Attorney - \$1,077,000 for Office Case Management System TIF (Source: Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF)** (McMillan/Trombka)
PS/MFP Committee worksession tentatively scheduled for 3/21/02 at 9:00 am.
- (12) 11:00 **PUBLIC HEARING - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF)** (Michaelson/Trombka)
MFP/PHED Committee worksession tentatively scheduled for 3/25/02 at 11:00 am.
- (13) 11:00 **PUBLIC HEARING - Supplemental Appropriations to the MCPS FY02 Operating Budget:** (Hughes)
• \$332,640 Teaching American History Grant (Source: Federal funds)
• \$816,750 Adult Education and Summer School Fund (Source: Increased Revenue)
ED Committee worksession scheduled to immediately follow Council session.
- (14) 11:00 **PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$7,000,000 for American Gastroenterological Association** (Sherer)
- (15) 11:00 **PUBLIC HEARING/ACTION - Special Appropriation to Montgomery College's FY02 Operating Budget - \$296,000 for Campus Security (Source: Current Fund Reserve)** (Sherer)
ED Committee recommends approval.
- 12:15 **ADJOURN** - Lunch with Leadership Montgomery - 3rd floor Council Conference Room
- 2:00 ED Committee (7th floor Hearing Room)
2:00 PHED Committee (3rd floor Conference Room)

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

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| Mar. 1-5, 2002 | | NACo Legislative Conference |
| Mar. 4, 2002 | 12:30 p.m. | State Legislation |
| Mar. 5, 2002 | 8:30 a.m. | Breakfast Meeting with City of Gaithersburg |
| Mar. 5, 2002 | 9:45 a.m. | Regular Session - Legislative Session |
| Mar. 5, 2002 | 12:15 p.m. | Meeting with Board of Appeals |
| Mar. 11, 2002 | 12:30 p.m. | State Legislation |
| Mar. 12, 2002 | 8:30 a.m. | Biannual Meeting with WSSC |
| Mar. 12, 2002 | 9:45 a.m. | Council Session - Council CIP Worksession |

PUBLIC HEARINGS

March 5, 2002

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| 1:30 pm | Bill 27-00 , Department of Information Technology - Reorganization |
| 1:30 pm | Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service |
| 7:30 pm | Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs |

March 7, 2002

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| 7:30 pm | Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road |
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March 12, 2002

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| 1:30 pm | Supplemental Appropriation to County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Services - \$30,000 for replacement of a support vehicle (Source: State Grant funds) |
| 1:30 pm | Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Source: General Fund Undesignated Reserves) |

March 19, 2002

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| 1:30 pm | Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds) |
| 1:30 pm | Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space) |
| 1:30 pm | Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation) |

April 2, 2002

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| 1:30 pm | Department of Permitting Services - Sunset - Repeal: Emergency Bill 4-02 ; Zoning Text Amendment 02-02; Subdivision Regulation Amendment 02-1; and Amendment to Historic Resources Preservation Ordinance |
| 1:30 pm | Kemp Mill Sectional Map Amendment (G-795) |



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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 5, 2002:

Cable Communications Advisory Committee: Wayne P. Gagner; Don Libes; Gabriel Ruiz; Vans Stevenson; Anne Marie Hanes-Martinez; William R. Bernetich; Donald Day

County-wide Recreation Advisory Board: Martha Coester; Larry A. Gordon; Jorge Valladares; Donald C. Walton, Jr., M.D.; Kenneth S. Kramer; Paul Widem; Sherry Donato; Jennifer A. Manner; James A. Erickson; Gary C. Hong; Joe Felperin

Commission on People with Disabilities: Georgia Coffey

Committee on Hate/Violence: Kimberly Bloch; Sana D. Coleman; Mahfuzul Ali; Javed A. Choudry; Joseph Hutchinson; Sheila Diane Schneider

Board of Investment Trustees: Sandra P. Kaiser

COMMITTEE STUDYING SALARIES OF ELECTED OFFICIALS SEEKS PUBLIC INPUT

On January 29, 2002, the Montgomery County Council appointed an eight-member advisory committee to study the salaries of the County Executive, Sheriff, State's Attorney, and County Council.

The salaries of these officials are set in law and cannot be changed during their terms. A new term for these offices will begin on December 2, 2002.

The committee is seeking written comments from county residents on the compensation package for the officials listed above.

You may send your comments by mail to Jean Arthur, Council Office Building, 100 Maryland Avenue, 5th Floor, Rockville, MD 20850 or electronically to jean.arthur@co.mo.md.us.

Deadline for comments is March 4, 2002